

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE FISCAL YEAR 2012-2013 AMENDED BUDGET; AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY (CRA) EXECUTIVE DIRECTOR TO TRANSMIT THE FISCAL YEAR 2012-2013 AMENDED BUDGET TO MIAMI-DADE COUNTY; AND FURTHER AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTIONS NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE FISCAL YEAR 2012-2013 AMENDED BUDGET WITH THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the Interlocal Cooperation Agreement between the North Miami Community Redevelopment Agency ("CRA"), the City of North Miami ("City") and Miami-Dade County ("County") requires, among other things, the CRA to annually adopt and transmit a budget and annual report to the County for review and approval by the Board of County Commissioners ("BCC"); and

WHEREAS, the Fiscal Year 2012-2013 Budget was previously approved by the CRA, the City and the BCC; and

WHEREAS, on November 12, 2013, the Chair and Board Members of the CRA passed and adopted Resolution No. 2013-____, amending the Fiscal Year 2012-2013 Budget, in certain respects; and

WHEREAS, the CRA Executive Director respectfully requests that the Mayor and City Council of the City of North Miami, adopt and approve the Fiscal Year 2012-2013 Amended Budget for the CRA (attached hereto as "Exhibit A").

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Approval and Adoption of Amended Budget. The Fiscal Year 2012-2013 Amended Budget for the CRA (attached hereto as Exhibit "A") is hereby approved and adopted.

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Section 2. Transmittal of Budget. The CRA Executive Director is hereby authorized to transmit the Fiscal Year 2012-2013 Amended Budget to Miami-Dade County for review and approval.

Section 3. Authority of Executive Director. The CRA Executive Director is hereby authorized to take all actions necessary to complete the approval process for the Fiscal Year 2012-2013 Amended Budget with the City of North Miami and Miami-Dade County.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _____ vote of the Mayor and City Council of the City of North Miami, Florida, this _____ day of _____, 2013.

LUCIE M. TONDREAU
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Mayor Lucie M. Tondreau	_____ (Yes)	_____ (No)
Vice Mayor Scott Galvin	_____ (Yes)	_____ (No)
Councilperson Carol Keys, Esq.	_____ (Yes)	_____ (No)
Councilperson Philippe Bien-Aime	_____ (Yes)	_____ (No)
Councilperson Marie Erlande Steril	_____ (Yes)	_____ (No)